

Wednesday, April 13, 2022 12:30 p.m. – 4:30 p.m. UVA – Newcomb Hall

Location (in person):

University of Virginia – Newcomb Hall 180 McCormick Road, Charlottesville, VA 22903

Virtual Meeting Details:

https://covaconf.webex.com/covaconf/j.php?MTID=m6ed74ae3c60ac92fb4029db4dd84521a

Meeting number: 2428 361 1550

Password: Youngkin22

Join by phone

12:30 p.m.	Welcome Call to Order Meeting Overview	Kyle Mason Chair, Virginia LGBTQ+ Advisory Board
12:35 p.m.	Dec. Meeting Minutes Approval April Meeting Agenda Adoption	Amanda Goehring Secretary, Virginia LGBTQ+ Advisory Board
12:40 p.m.	Board Administration Update	Suzanne Holland Director of Advisory Board Administration
12:55 p.m.	Staff Introductions – Office of the Secreta	ary of the Commonwealth
1:15 p.m.	Chair's Report	Kyle Mason Chair, Virginia LGBTQ+ Advisory Board
1:25 p.m.	Board Discussion: Operations & Procedures	Kyle Mason Chair, Virginia LGBTQ+ Advisory Board
2:00 p.m. 2:30 p.m.	Committee Breakouts Break	Education Health Housing & Infrastructure Safety
2:40 p.m.	Committee Reports and Board Discussion	Kyle Mason Chair, Virginia LGBTQ+ Advisory Board
3:30 p.m.	Legislative Session Debrief	Narissa Rahaman Executive Director, Equality Virginia



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4:00 p.m. Executive Officer Election Suzanne Holland

Statements from Nominees Director of Advisory Board Administration

4:15 p.m. Board Vote: Amanda Goehring

Role of Chair & Vice Chair Secretary, Virginia LGBTQ+ Advisory Board

4:20 p.m. Public Comment Amanda Goehring

Secretary, Virginia LGBTQ+ Advisory Board

4:30 p.m. Closing Remarks and Announcements Kyle Mason

Adjournment Chair, Virginia LGBTQ+ Advisory Board

Additional Announcements & Notes:

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 - o TBD date in June abbreviated meeting at PHB before Pride Month Reception
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- Board Website: LGBTQ.Virginia.Gov
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VA LGBTQ+ Advisory Board Member Lunch provided by:

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http://www.mariebette.com/about



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Meeting number: 2428 361 1550

Password: Youngkin22

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